

Community Action Lytchett Matravers (CALM)

Minutes of the steering committee meeting held at 7.30pm on Tuesday 17 June 2008 in the Blanchard Room, Village Hall, High Street, Lytchett Matravers

Present

Andrew Carmichael [Chairman]	Rosemary Brett
Paula Taylor [Treasurer]	Sheila Warren
Annie Richardson [Acting Secretary]	Janet Loader
Andrew McClure	David Howe
Anthony Parker	Rosie Endecott

1. Constitution

NO ACTIONS

2. Executive

NO ACTIONS

Actions 2.1 & 2.2 confirmed as complete

3. Finances

3.4 Paula to find out the cost of securing the Blanchard Room for regular Tuesday evenings. **ACTION PT**

4. Communication

4.1 **Publicity and Press** (Formerly Section 4.0)

4.1.3 Need to form a Press Focus group

**ACTION AR
ONGOING**

4.1.4 Need for a publicity plan.

**PENDING
COMPLETION OF
ABOVE**

4.1.5

AR to liase with Sandra Coleman on Publicity Material for BIC Demonstration.

ACTION AR SC

4.1.6

Keep speaking to Telegraph & Dorset Life re feature articles.

**ACTION AR
ONGOING**

4.2	Website (Formerly 4.1)	
4.2.4	<u>Association members</u> to submit relevant material to Sara Powell.	ACTION ON GOING
4.2.5	Website needs to enlist others to help maybe also through our email database so we are not always relying on the same members to do all the publishing	PENDING VOLUNTEERS
4.2.6	Publish Instruction on Regional Spatial Strategy Questionnaire	AC
4.3	Letter Writing (formerly section 4.2)	
4.3.1,2	Awaiting responses from Hazel Blears, Prince Charles	AC
4.3.3	To Do: Lord Rogers, Tamsin Omund, CPRE and more Next meeting: at Andrew Carmichael's house Wed 25/Jun/08	AC, PT, JC, DH, JH
4.3.4	Christopher Lees, AC to post	DH, AC
4.3.5	General letter.	JH Held pending HBs announcement
4.3.6	Downing St. Petition	JH (Complete)
4.4	Branding (Formerly 4.3)	ALL ACTIONS COMPLETE
4.5	AC to attend Bournemouth Town Councils Re Regional Spatial Strategy Fri 27/06/08. AC to invite discussion on joint action re: Legal Challenge to process.	AOB

5. Events and publicity

5.1	Lytchett Carnival	ALL ACTIONS COMPLETE
5.2	Bus Protest BIC at 4.45pm on Thursday 3 July	SC + group ACTIONS ongoing
5.2.1	Draw up a list of those who will attend & transportation down to the BIC.	SC ongoing
5.2.3	Organise protest boards	COMPLETE
5.3	Summer Fair (Lytchett school Friday 4/July) Stall booked. Ongoing actions. Headmaster to be sounded out to see if Children & Parents might be able to get involved in our campaign.	LC ANC
5.3	Mass meeting when Hazel Blears pronounces Focus group needed	PENDING VOLUNTEERS

6. Focus groups

6.1	Legal	
6.1.1	Investigation into legality of overturning Green belt. Investigation into legality of the 12 week process and the possibility of a legal challenge	AG, AM ongoing
6.2	Natural Amenities	
6.2.1	Library Show case	COMPLETE
6.2.3	ANC to contact John Holland	ANC
6.2.4	ANC to contact Dave Bowsher re: Fungii	ANC
6.3	Land use survey Awaiting volunteers	
6.4	Local History	
6.4.1	<u>Ann Patrick</u> to contact Shirley Percival and Peter Burbidge regarding the history of the area proposed for development.	Pending

End